

Exhibit

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Stassen Declaration



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PAVEL LAZARENKO
C/O OKSANA TSYKOVA
3650 MT. DIABLO BOULEVARD, SUITE 225
LAFAYETTE, CA 94549



























Invoice Number *****
Invoice Date 01/20/22
Client Number 163221
Matter Number 00001














RE: UNITED STATES OF AMERICA V. ALL FUNDS ON DEPOSIT






COSTS ADVANCED AND EXPENSES INCURRED:





















EXPENSE DETAIL:

Date	Description	Amount
08/04/16	[REDACTED]	\$1.39
08/11/16	[REDACTED]	\$22.10
08/16/16	[REDACTED]	\$2.08
08/17/16	[REDACTED]	\$6.00
08/20/16	[REDACTED]	\$4.17
08/23/16	[REDACTED]	\$2,347.20
08/23/16	[REDACTED]	\$1.39
08/31/16	[REDACTED]	\$11.40
09/01/16	[REDACTED]	\$2.20
09/01/16	[REDACTED]	\$27.60
09/02/16	[REDACTED]	\$28.80
09/02/16	[REDACTED]	\$1.00
09/02/16	[REDACTED]	\$10.42
09/06/16	[REDACTED]	\$18.00
09/06/16	[REDACTED]	\$3.20
09/07/16	[REDACTED]	\$4.00
09/07/16	[REDACTED]	\$56.60









09/13/16		\$5.60
09/13/16		\$15.00
09/15/16		\$5.56
09/23/16		\$12.69
09/23/16		\$12.69
09/23/16		\$5.60
09/23/16		\$5.40
09/23/16		\$3.00
09/23/16		\$5.40
09/26/16		\$17.60
09/27/16		\$1.80
09/27/16		\$3.80
09/27/16		\$7.80
09/27/16		\$4.60
09/27/16		\$1,443.40
09/27/16		\$1,826.76
09/27/16		\$199.20
09/27/16		\$912.15
09/28/16		\$39.00
09/30/16		\$12.69
09/30/16		\$15.20
10/03/16		\$212.50
10/07/16		\$1,146.05
10/07/16		\$10.40
10/10/16		\$53.20
10/10/16		\$6.20
10/11/16		\$1,108.80







10/11/16		\$18.80
10/12/16		\$6.00
10/13/16		\$17.20
10/14/16		\$13.00
10/18/16		\$1.00
10/18/16		\$4.60
10/19/16		\$14.00
10/19/16		\$2,310.00
10/19/16		\$23.00
10/19/16		\$7.80
10/19/16		\$42.60
10/20/16		\$0.60
10/21/16		\$872.55
10/27/16		\$10.50
10/29/16		\$50.00
10/31/16		\$2,255.00
11/04/16		\$6.10
11/14/16		\$3.00
11/17/16		\$1,620.00
11/17/16		\$1,657.50
11/17/16		\$1,810.00
11/17/16		\$37.06
11/17/16		\$57.20
11/21/16		\$863.18
11/28/16		\$30.00
11/29/16		\$371.52
12/02/16		\$2,690.10
12/05/16		\$56.40
12/08/16		\$150.00






















12/08/16		\$1,701.96
12/08/16		\$12.35
12/08/16		\$35.00
12/08/16		\$2,602.33
12/08/16		\$260.32
12/08/16		\$116.21
12/08/16		\$3,709.73
12/08/16		\$90.00
12/08/16		\$100.00
12/12/16		\$67.50
12/13/16		\$752.20
12/14/16		\$80.00
12/19/16		\$380.00
12/20/16		\$225.00
12/23/16		\$3,924.50
12/23/16		\$227.00
12/23/16		\$30.00
12/23/16		\$86.00
12/28/16		\$9.40
12/28/16		\$76,910.00
12/28/16		\$7,105.00
12/28/16		\$4,433.94

12/29/16		\$6.00
12/29/16		\$3.50
12/29/16		\$25.60
12/29/16		\$932.20
01/04/17		\$46.90
01/04/17		\$2,278.76
01/04/17		\$1,097.31
01/04/17		\$170.48
01/04/17		\$1,263.43
01/04/17		\$1,014.89
01/04/17		\$181.63
01/05/17		\$508.00
01/06/17		\$85.49
01/06/17		\$35.85
01/06/17		\$41.15
01/09/17		\$6.00
01/12/17		\$96.00
01/12/17		\$80.00
01/12/17		\$40.00
01/12/17		\$559.77

01/12/17		\$34.97
01/16/17		\$5.50
01/17/17		\$16.80
01/17/17		\$1,800.87
01/17/17		\$3,805.00
01/18/17		\$6.60
01/20/17		\$18.58
01/22/17		\$23.50
01/24/17		\$1.50
01/26/17		\$72.00
01/26/17		\$57.20
01/26/17		\$389.00
01/31/17		\$3,021.34
02/01/17		\$555.85
02/01/17		\$714.27
02/02/17		\$7,528.99
02/03/17		\$423.96
02/03/17		\$230.59
02/03/17		\$693.57
02/15/17		\$4,100.00
02/17/17		\$925.94
02/21/17		\$2,457.62














02/21/17		\$1,427.09
02/26/17		\$54.40
02/27/17		\$11.00
02/27/17		\$66.00
03/03/17		\$23,158.75
03/05/17		\$4.90
03/08/17		\$13,592.30
03/17/17		\$384.05
04/07/17		\$67.80
04/07/17		\$3.20
04/11/17		\$756.13
04/11/17		\$2,015.06
04/13/17		\$169.10
04/13/17		\$4.15
04/13/17		\$193.00
04/13/17		\$185.67
04/13/17		\$17.71
04/13/17		\$182.33
04/13/17		\$1,860.29
04/13/17		\$118.45
04/13/17		\$31.62
04/13/17		\$41.30
04/17/17		\$1,277.78
04/18/17		\$630.50



04/19/17		\$520.10
04/27/17		\$7.00
05/02/17		\$35.60
05/22/17		\$4.46
05/22/17		\$22.32
05/24/17		\$524.05
05/25/17		\$9,535.00
05/30/17		\$8.93
05/30/17		\$53.58
06/23/17		\$795.37
06/27/17		\$13,606.25
06/27/17		\$10,322.50
06/27/17		\$21,615.68
07/18/17		\$24,750.00
07/24/17		\$682.62
08/10/17		\$36.00
08/10/17		\$734.20
08/10/17		\$120.00
08/10/17		\$404.78
08/10/17		\$16.30
08/30/17		\$641.11
09/07/17		\$5,000.00
09/07/17		\$5,236.00
















09/07/17		\$8.94
09/07/17		\$1,759.43
09/07/17		\$277.24
10/02/17		\$826.16
10/04/17		\$100.00
10/09/17		\$29,100.00
10/11/17		\$25,000.00
10/11/17		\$10,000.00
10/13/17		\$13.68
10/17/17		\$225.00
10/17/17		\$9,571.72
10/17/17		\$242.43
10/17/17		\$138.82
10/20/17		\$13.68
11/21/17		(\$605.90)
11/21/17		\$605.90
11/21/17		\$58.00
11/28/17		\$1,020.00
11/28/17		\$1,020.00
12/04/17		\$405.36
12/08/17		\$260.27

12/19/17		\$1,020.00
12/19/17		\$1,020.00
12/19/17		\$1,020.00
12/19/17		\$1,020.00
12/19/17		\$765.00
12/27/17	 	\$507.62
01/10/18	 	\$605.90
01/12/18		\$7,500.00
01/17/18	 	\$237.06
01/24/18	 	\$75.60
01/26/18	   	\$25,000.00
01/31/18	 	\$260.76
01/31/18	 	\$3,349.77
02/07/18	  	\$4,190.10
02/09/18	  	\$230.00
02/09/18	  	\$10.01
02/14/18		\$0.20
02/14/18	 	\$488.18
02/14/18	 	\$212.00
02/14/18	   	(\$212.00)
02/14/18	  	(\$96.04)

02/14/18		\$96.04
02/16/18		\$10.28
02/20/18		\$180.00
02/21/18		\$20,000.00
02/23/18		\$33.30
02/23/18		\$9.08
02/23/18		\$15.00
03/02/18		\$1,410.00
03/02/18		\$18.59
03/08/18		\$4,220.00
03/16/18		\$17.52
03/19/18		\$244.81
03/19/18		\$140.00
03/30/18		\$930.10
04/03/18		\$815.90
04/05/18		\$81.00
04/05/18		\$400.00
04/05/18		\$74.20
04/05/18		\$435.09
04/05/18		\$446.63

04/06/18		\$18.43
04/12/18		\$2,055.56
04/17/18		\$1,405.88
04/27/18		\$4,403.65
05/02/18		\$4,775.50
05/04/18		\$1,983.30
05/04/18		\$1,744.01
05/11/18		\$18.66
05/18/18		\$50,566.25
05/21/18		\$180.00
06/01/18		\$15.10
06/20/18		\$152.00
06/20/18		\$26.84
06/28/18		\$180.00
07/24/18		\$180.00
08/09/18		\$25.00
08/09/18		\$339.00
08/09/18		\$115.69
08/27/18		\$180.00
09/18/18		\$27,301.99
09/21/18		\$3,018.00
09/25/18		\$180.00







10/16/18		\$2,497.97
10/23/18		\$180.00
10/31/18		\$6,000.00
11/20/18		\$180.00
11/26/18		\$5,136.99
12/20/18		\$25.00
12/20/18		\$440.00
12/20/18		\$57.20
12/20/18		\$15.00
12/28/18		\$271.45
12/31/18		\$180.00
01/14/19		\$32.75
01/14/19		\$118.00
01/23/19		\$180.00
01/23/19		(\$180.00)
01/23/19		\$180.00
01/25/19		\$76.80
01/25/19		\$308.04
01/29/19		\$21,460.00
01/29/19		\$2.00
01/29/19		\$0.20
02/01/19		\$198.08




02/01/19		\$190.79
02/01/19		\$16.80
02/01/19		\$48.71
02/02/19		\$212.11
02/02/19		\$115.48
02/05/19		\$308.00
02/05/19		\$23.90
02/05/19		\$37.35
02/13/19		\$1,720.00
02/13/19		\$2,830.00
02/14/19		\$144.00
02/14/19		\$1,196.31
02/14/19		\$118.00
02/14/19		\$1,358.91
02/19/19		\$544.60
02/19/19		\$116.42
02/19/19		\$1,358.91
02/19/19		\$218.65
02/19/19		\$60.00


02/19/19		\$26.99
02/25/19		\$180.00
03/19/19		\$70.89
03/20/19		\$1,500.00
03/20/19		\$744.26
03/20/19		\$242.59
03/20/19		\$3,339.44
03/25/19		\$180.00
03/29/19		\$12.92
04/01/19		\$100.00
04/04/19		\$5.00
04/04/19		\$232.00
04/04/19		\$18.27
04/05/19		\$25.23
04/05/19		\$20.50
04/05/19		\$19.92
04/05/19		\$19.92
04/12/19		\$903.90
04/12/19		\$848.95
04/12/19		\$6,829.00












04/12/19		\$21.77
04/17/19		\$535.00
04/23/19		\$47.00
04/23/19		\$50.89
04/23/19		\$228.16
04/23/19		\$710.60
04/23/19		\$306.79
04/23/19		\$27.19
04/23/19		\$39.95
04/23/19		\$20.00
04/25/19		\$0.40
04/29/19		\$180.00
05/14/19		\$68.40
05/14/19		\$1,705.43
05/21/19		\$180.00
05/22/19		\$0.20
06/14/19		\$952.90
06/14/19		\$10,266.00
06/21/19		\$17.04
06/24/19		\$2,090.00
06/25/19		\$180.00
06/27/19		\$448.00
07/08/19		\$189.26

07/19/19		\$180.00
08/02/19		\$1.00
08/14/19		\$2,367.50
08/20/19		\$0.80
08/23/19		\$170.00
09/24/19		\$170.00
10/03/19		\$983.60
10/03/19		\$36.44
10/03/19		\$222.15
10/03/19		\$11.00
10/03/19		\$601.20
10/03/19		\$308.08
10/03/19		\$32.32
10/04/19		\$490.00
10/08/19		\$1.00
10/09/19		\$1,666.59
10/09/19		\$101.00
10/09/19		\$604.72
10/09/19		\$58.12
10/17/19		\$750.00
10/17/19		\$750.00

10/21/19		\$170.00
10/24/19		\$572.59
10/24/19		\$9.65
10/24/19		\$1,358.91
10/24/19		\$356.61
11/18/19		\$25,000.00
11/18/19		\$1,092.50
11/26/19		\$170.00
11/26/19		\$153.00
11/26/19		\$79.00
11/26/19		\$13.50
11/26/19		\$83.40
11/27/19		\$245.44
12/12/19		\$21.09
12/12/19		\$340.30
12/12/19		\$340.30
12/12/19		\$198.00
12/12/19		\$199.00
12/12/19		\$34.00
12/12/19		\$129.00
12/12/19		\$9.20

12/12/19		\$289.90
12/12/19		\$475.15
12/12/19		\$285.85
12/12/19		\$524.01
12/12/19		\$524.01
12/12/19		\$116.70
12/12/19		\$76.29
12/12/19		\$56.63
12/12/19		\$14.97
12/12/19		\$18.39
12/12/19		\$60.10
12/12/19		\$37.35
12/12/19		\$45.94
12/12/19		\$21.10
12/19/19		\$283.80
12/19/19		\$2,429.31
12/19/19		\$146.00
12/19/19		\$26.00
12/19/19		\$115.00
12/19/19		\$10.05

12/19/19		\$80.41
12/19/19		\$390.50
12/19/19		\$83.45
12/19/19		\$625.71
12/19/19		\$83.45
12/19/19		\$333.76
12/19/19		\$81.57
12/23/19		\$170.00
01/09/20		\$3,059.45
01/09/20		\$66.99
01/09/20		\$1,853.67
01/09/20		\$302.72
01/27/20		\$170.00
02/25/20		\$170.00
03/16/20		\$238.00
03/30/20		\$170.00
04/06/20		\$78.32
04/07/20		\$1,361.40
04/08/20		\$150.00
04/17/20		\$17.82
04/24/20		\$170.00

05/18/20		\$1,425.00
05/18/20		\$645.00
05/26/20		\$170.00
06/23/20		\$170.00
06/23/20		\$10,000.00
07/15/20		\$305.00
07/23/20		\$1,395.00
07/31/20		\$22.06
08/28/20		\$170.00
09/17/20		\$1,500.00
09/22/20		\$170.00
10/26/20		\$5,000.00
10/28/20		\$170.00
11/04/20		\$165.00
11/13/20		\$14.56
11/27/20		\$20.76
11/30/20		\$170.00
11/30/20		\$505.00
12/16/20		\$25.00
12/18/20		\$7.93
12/18/20		\$12.86

12/18/20		\$7.93
12/21/20		\$170.00
12/22/20		\$10,000.00
12/25/20		\$10.84
01/20/21		\$238.00
01/21/21		\$15.30
01/21/21		\$238.00
01/26/21		\$170.00
01/28/21		(\$25.00)
01/28/21		\$25.00
02/19/21		\$5.80
02/19/21		\$20.80
02/24/21		\$170.00
02/26/21		\$66.93
03/03/21		\$25.00
03/05/21		\$29.16
03/12/21		\$12.07
03/12/21		\$16.78
03/24/21		\$170.00
03/25/21		\$152.00
03/25/21		\$26.20
03/25/21		\$24.20

04/15/21		\$238.00
04/19/21		\$9,988.29
04/20/21		\$7,245.00
04/21/21		\$170.00
05/12/21		\$7,828.54
05/25/21		\$170.00
05/31/21		\$170.00
07/07/21		\$26.00
07/07/21		\$92.00
07/20/21		\$170.00
08/23/21		\$170.00